

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, April 24, 2012**

**9:00 A.M.**

**Daggett County Courthouse**

**9:00 A.M.**

### **STANDING BUSINESS**

- A. Welcome-Pledge of Allegiance.
- B. Old Business
- C. Citizen Comments-15 minutes.
- D. Approve Minutes.
- E. Approve Vouchers.
- F. Correspondence.

### **POLICY AND LEGISLATION**

- 1. Business Licenses
  - a. John Dickerson
  - b. Brandon Feller
  - c. Hampton's Mobile LLC
  - d. Neal Lems
  - e. T-Netix Telecommunications
  - f. Willow Springs Outfitters
- 2. Termination Of Construction Loan Incentive
- 3. Approval Of 2009 ICC Building Codes
- 4. Fire Protection Interlocal Agreement
- 5. Discussion Of Chip Sealing Roads In Dutch John
- 6. Items For Surplus
  - Sony FD Mavica Camera #543055
  - Sony Handycam Hi 8 Camera CCD-TRV328
  - Panasonic Palmcorder Model # PV – L454D
  - Sony FD Mavica #1659229
  - Radio Shack Cassette Tape Recorder Model #14-1105
  - Canon Rebel G Camera #2391
- 7. Closed Session - If Needed\*

### **Redevelopment Agency**

- a) Termination Of Incentive Policy
- b) Discussion Of Chip Sealing Roads In Dutch John
- c) Dutch John Property Purchase – John Rauch
- d) Termination Of Property Purchase Contract – Ken Casady
- e) Discussion Of Jones Family Recreational Property, LLC
- f) Closed Session – If Needed\*

### **COMMITTEE/MAINTENANCE REPORTS**

- 1) 10:00 A.M. United States Forest Service
- 2) 10:30 A.M. Daggett County Sheriff's Office
- 3) 11:00 A.M. Jessica Schofield - RDA Real Estate Agent For Dutch John Properties
- 4) Commission Assignment Reports.
- 5) Justice Court Reports.
- 6) Dutch John Advisory Board Recommendations.
- 7) Flaming Gorge Clinic Updates.
- 8) Next Meeting Agenda Items.
- 9) Commission Project Updates.

### **- LUNCH BREAK 12:00PM – 1:00PM -**

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

\*Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.